

## AGENDA

ALLEN PARISH POLICE JURY December 5, 2022

REGULAR MEETING-6:30 p.m.

1. Open Session.
2. Invocation.
3. Pledge of Allegiance.
4. Hold a Public Hearing for the 2023 Budget.
5. Adopt an ordinance approving the 2023 budget.
6. Approve minutes of the meetings held November 7, 2022.
7. Recommendations from Committees.
  - Finance Committee
  - Road Committee
  - Other Committees
8. Discuss and consider request of Purchasing Agent-take necessary action.
9. Open and approve 6 month bids.
10. Recognize Dr. Karam with the Allen Parish Tourism to discuss bridge timbers.
11. Recognize Kimberly Calderera with the Allen Parish Hospital to give update.
12. Recognize Matt Fontenot with to give an Economic Development report.
13. Discuss Notification of liquidated damages against Waste Connections.
14. Approve 2023 Liquor License Renewal for
  - Lynwood Hebert d/b/a The Corner Store of Elizabeth, LLC
  - E&S Quickstop, LLC d/b/a E&S Quickstop
  - Tammy Kay Thompson d/b/a One Stop Wonder Shop, LLC
  - Ummiid, LLC d/b/a Indian Village Quick Stop
  - Kinder Ventures LLC d/b/a Chadeauxs 3
15. Approve to accept the resignation of Robert Plante from the Northwest Allen Water Board and appoint Josh Thompson.
16. Approve to reappoint Don Dowies to the Northwest Allen Water Board for another year.
17. Approve to reappoint Weston Monceaux to the Bayou Blue Drainage Board for 2 years.
18. Approve to appoint Diana Kelly to the Allen Parish Fire Protection District #4 Board.
19. Call for a public hearing to adopt an ordinance for adjudicated property.
20. Call for a public hearing to adopt an ordinance on jake braking.
21. Amend the 2022 Budget, 2022 Capital Outlay and the 2022 Equipment Outlay.
22. Adopt the 2023 Capital Outlay and the 2023 Equipment Outlay.
23. Approve to advertise for qualifications for Grant Administration and Engineering for the Resilient Communities Infrastructure Program and the Hometown Revitalization Program.
24. Adopt a resolution canvassing the returns and declaring the results of the elections held on November 8, 2022.
25. Declare a cattle guard surplus for RD5 and advertise to bid, minimum bid \$200.00
26. Year End Report-Jacob Dillehay
27. Report on Inmate housing.
28. Report on Airport.
29. Comments or report from Jurors, District Attorney and Office Staff.